

U. S. DISTRICT COURT

(To be used for all new Bills of Indictments and Bills of Information)

CASE SEALED: ☐ Yes ☒ No **DOCKET N**
(If case is to be sealed, a Motion to Seal and proposed Order *must* be attached.)

DOCKET NUMBER: 3:12cr68-RJC

CASE NAME : US vs. (1) JONATHAN D. DAVEY
(2) JEFFREY M. TOFT
(3) CHAD A. SLOAT
(4) MICHAEL J. MURPHY

COUNTY OF OFFENSE : MECKLENBURG COUNTY

RELATED CASE INFORMATION : (see below)

Magistrate Judge Case Number : _____

Search Warrant Case Number : _____

Miscellaneous Case Number : _____

Rule 20b _____ :

SERVICE OF PROCESS - SUMMONS AND WARRANTS

U.S.C. CITATIONS (Mark offense carrying greatest weight): ☐ Petty ☐ Misdemeanor ☒ Felony

Title 18 U.S.C. Section 371

JUVENILE : ☐ Yes **X** No

ASSISTANT U. S. ATTORNEY : KURT W. MEYERS

VICTIM / WITNESS COORDINATORS : shirley.rutledge@usdoj.gov /ulricia.kennedy@usdoj.gov

INTERPRETER NEEDED: _____

LIST LANGUAGE AND/OR DIALECT: _____

REMARKS AND SPECIAL INSTRUCTIONS:

CASE RELATED TO: SALAZAR - 3:10CR244-RJC